

	<b>Monday, March 22, 2004</b>	
	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>6th floor Council Conference Room</i> ) (Wenger)	Discussion
	<b>Tuesday, March 23, 2004</b>	
	9:15 <b>INVOCATION</b> - Dilawar Singh Dhatt, Washington Metropolitan Sikh Association, Gaithersburg	Invocation
	9:20 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes(Lauer)	No announcements were made
	B. <b>Action</b> - Approval of Minutes: February 9, 23, March 1, 2, and 9, 2004 (Edgar)	Approved the minutes of 2/9 and 3/1 2004 as submitted; and the minutes of 2/23, 3/2 and 3/9 2004 as amended
	(2) C. <b>Acknowledgement</b> - Receipt of Petitions (Lacefield)	Noted receipt of petition 008270 from residents of the County supporting funding for public library staff and material
	(3) 9:25 <b>CONSENT CALENDAR</b>	(9y except for (3)D – the vote for 3D was 6y; PA, GL, & MS n)*
	A. <b>Introduction</b> - Resolution to support the Adult ESL Task Force Report Findings and Recommendations: A Strategic Action Plan, sponsored by the ED Committee (Sherer)	Introduced
	B. <b>Introduction</b> - Resolution to support state action allowing voters to cast write-in votes in primary elections, sponsored by Councilmember Denis (Hartman)	Introduced
<b>R-15-547</b>	C. <b>Action</b> - Supplemental appropriation to the County Government's FY04 Operating Budget, Departments of Permitting Services and Fire and Rescue Service - \$663,130 for Life Safety Systems - Residential Sprinkler Systems (Source: Fees)	Adopted
*y=yes; n=no	<i>PS Committee recommendation will be available 3/18/04.</i>	

RES/ORD	SUBJECT	ACTION
<b>R-15-548</b>	<b>D. Action</b> - Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Office of the County Executive - \$1,121,000 for Wheaton Redevelopment Program (Source: G.O. Bonds) (Trombka)	Adopted the supplemental appropriation in the amount of \$497,000
	<i>PHED Committee recommends approval with amendments.</i>	
<b>R-15-549</b>	<b>E. Action</b> - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Wade Butler, David Scott, Jr., Jane Seigler, Kenneth R. Mason, Susan Offutt, Hall Sisson (Ferber)	Adopted
<b>R-15-550</b>	<b>F. Action</b> - Confirmation of County Executive appointments to the Historic Preservation Commission: Julia O'Malley, Caroline Alderson, David S. Rotenstein (Ferber)	Adopted
<b>R-15-551</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Charlotte A. Coffield, Loyce I. Grigsby, Philip L. Olivetti, Marilyn Seitz, Laura Fenves, Mitchell S. Warren, Mark D. Woodard (Ferber)	Adopted
<b>R-15-552</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Taxicab Services Advisory Committee: Robert McCeney, Carl Schmitt, Wilson Krahnke, Suzanne Mintz (Ferber)	Adopted
	9:30 <b>DISTRICT COUNCIL SESSION</b>	
<b>R-15-553</b>	(4) <b>A. Action</b> - Resolution to establish public hearing for April 27, 2004 at 1:30 p.m. on the Corrective Map Amendment (G-816) - Bethesda CBD Sector Plan - 4504 Walsh Street, Chevy Chase (Wilson)	Adopted (9y)*
*y=yes		

RES/ORD	SUBJECT	ACTION
	9:35 <b>WORKSESSION - FY05-10</b>	
	<b>Capital Improvements Program:</b>	
	(5)Park and Planning – PHED (Michaelson)	Worksession
	(6)Montgomery County Public Schools – ED (Levchenko)	Worksession
	(7)Montgomery College - ED (Sherer)	Worksession
	<b>RECESSED: 1:00 P.M.</b>	
	(9) 1:30 <b>PUBLIC HEARING –</b>	
	<b>Bill 3-04</b> , Procurement - Use of County Funds (Healy)	PH; record open until close of business 3/30/04
	<i>MFP Committee worksession will be scheduled at a later date.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Special appropriation to the County Government's FY04 Operating Budget, Department of Health and Human Services - \$261,960 for Women's Health Services (Source: General Fund) (McGuire)	PH; record closed
	<i>HHS Committee worksession tentatively scheduled for 3/25/04.</i>	
<b>R-15-554</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to approve amendment to Board of Appeals Rules of Procedure - Motion to dismiss (Wilson)	PH; record closed; adopted (6y; MK, GL, MS t/a)*
<i>*y=yes; t/a= temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
	2:00 <b>WORKSESSION - FY05-10</b>	
	<b>Capital Improvements Program:</b>	
	(8)Libraries - HHS (Davidson)	Worksession
	(12)Transportation -T&E (Orlin)	Worksession
	(13)Solid Waste Management - T&E (Trombka)	Worksession
<b>R-15-555</b>	(15) <b>Action</b> - Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Public Works and Transportation - \$5,772,120 for Solid Waste Services (Source: Solid Waste Disposal Fund) (Trombka)	Approved (7y; MS, SS t/a)*
	<i>T&amp;E Committee recommends approval.</i>	
	(14) <b>Action</b> - Resolution to increase Base Solid Waste Service Charge (Tipping Fee)	Approved Committee recommendations; retained the \$48 tipping fee
	<b>ADJOURNED: 5:10 P.M.</b>	
*y=yes; t/a= temporarily absent		

COMMITTEE	SUBJECT	ACTION
<b>ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 18</b>		
	Special Appropriation to the FY 04 Capital Budget and Amendment to the FY03-08 CIP - \$5.0 million for Relocatable Classrooms (Levchenko)	Recommended approval
	<b><u>FY05-10 Capital Improvements Program</u></b>	
	Montgomery County Public Schools (continued) (Levchenko)	Worksession
<b>PS</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 18</b>		
	Supplemental Appropriation to the FY04 Operating Budget of the Department of Permitting Services and the Fire and Rescue Service - \$108,860 and \$554,270, respectively, for the Life Safety Systems – Residential Sprinkler Systems (Levchenko/Davidson)	Recommended approval
	OLO Memorandum Report 2004-5: Comparative Research on the Governance Structure of Fire and Rescue Services in Four Neighboring Counties (Orlansky/Brown))	Received briefing
	<b>Bill 36-03</b> , Fire and Rescue Services - Amendments (Faden/Davidson)	Worksession
<b>MFP</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 22</b>	<b><u>FY05-10 Capital Improvements Program</u></b>	
	Broome School project (Sherer)	Worksession
	Update - Board of Elections activities (Healy)	Received update
	Briefing - Down-County Production Facility Study for Cable Office(Healy)	Received briefing